



BOARD OF DIRECTORS MEETING

MINUTES

SPECIAL MEETING AND CLOSED SESSION

WEDNESDAY, JANUARY 17, 2018

1:00 PM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Meeting and Closed Session of the Santa Clara Valley Water District (District) Board of Directors (Board) was called to order on Wednesday, January 17, 2018, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 1:00 p.m.

1.1. Roll Call.

Board members in attendance were Tony Estremera, Gary Kremen, Barbara Keegan, Richard Santos, John L. Varela, and Nai Hsueh, constituting a quorum of the Board.

Director LeZotte was excused from attending.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, K. Arends, R. Callender, A. Cheung, A. Comelo, C. Hakes, N. Hawk, B. Hopper, K. Oven, M. Richardson, and D. Taylor.

Countywide Water Retailer Agency representatives in attendance were, San Jose Water Company Officers, Mr. Andy Gere, President and Chief Operating Officer, and Mr. John Tang, Vice President; Great Oaks Water Company Officer, Mr. Tim Guster, General Counsel; City of Sunnyvale Mayor, Mr. Glenn Hendricks, Vice Mayor Mr. Larry Klein, and Human Resources Manager Mr. Stephen Napier; City of Santa Clara, Vice Mayor, Ms. Kathy Watanabe, and Councilmember Ms. Debi Davis; City of Mountain View, Vice Mayor, Ms. Lisa Matichak; City of Milpitas Councilmember, Mr. Bob Nunez; City of Morgan Hill Mayor, Mr. Steve Tate; Purissima Hills Water District member, Board President Mr. Brian Holtz; City of San Jose, Mr. Jeff Provenzano, Deputy Director San Jose Municipal Water; and CalWater, Mr. Robert Kuta, VP of Engineering, Mr. Michael Herly, Water Resource Manager, and Mr. Darrin Dunkin, Director of Field Operations.

1.2. Pledge of Allegiance/National Anthem.

Mr. John Tang, San Jose Water Company, led all present in reciting the Pledge of Allegiance.

1.3. Time Open for Public Comment on any Item not on the Agenda.

Chairperson Santos declared time open for public comment on any Item not on the agenda. There was no one present who wished to speak.

2. TIME CERTAIN:

1:00 PM

2.1. Collaborating with the Retailers in Communicating with Mutual Constituents.

Recommendation: Receive information on tools and methods for collaborative communications among the District's water retailers.

Mr. Marty Grimes, Program Administrator, reviewed the information on this item, per the attached Board Agenda Memorandum.

The Board noted the information without formal action.

2.2. Emergency Events and Coordination: Mutual Aid and Equipment Support/Inventory.

Recommendation: Receive and discuss information on emergency events and coordination, and mutual aid and equipment support/inventory.

Ms. Carol Fredrickson, Senior Project Manager, reviewed the information on this item, per the attached Board Agenda Memorandum, and the corresponding presentation materials contained in Attachment 1.

The Board noted the information without formal action.

2.3. Groundwater Production Charge Setting Process for Fiscal Year 2018-19.

Recommendation: Discuss the Fiscal Year 2018-19 groundwater production charge setting process and provide direction to staff.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and the corresponding presentation materials contained in Attachment 1.

The Board noted the information without formal action.

2.4. Water Supply Master Plan and Long-Term Water Conservation.

Recommendation: Receive information on the Water Supply Master Plan and Long-Term Water Conservation.

Ms. Tracy Hemmeter, Senior Project Manager, reviewed the information on this item, per the attached Board Agenda Memorandum, and the corresponding presentation materials contained in Attachment 1.

The Board noted the information without formal action.

2.5. Update on the Anderson Dam Seismic Retrofit Project, Project No. 91854001 (Morgan Hill) (District 1), and the Rinconada Water Treatment Plant Reliability Improvement Project, Project No. 93294057 (Los Gatos) (District 1).

Recommendation: Receive updates on the subject projects.

Ms. Katherine Oven, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows: Ms. Oven reviewed Slides 1 through 17; and Mr. Christopher Hakes, Assistant Officer, reviewed Slides 18-30.

The Board noted the information without formal action.

Chairperson Santos confirmed that the Board would adjourn to Closed Session for consideration of Item 3.1.

Upon return to Open Session, the same Board members, excluding Director LeZotte, and staff were present.

3. DISTRICT COUNSEL:

3.1. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Real property owned by the Santa Clara Valley Water District at ten reservoirs and percolation ponds throughout Santa Clara County.

Negotiators: Norma Camacho, CEO; Nina Hawk, Chief Operating Officer, Water Utility; Garth Hall, Deputy Operating Officer; Sue Tippetts, Deputy Operating Officer; Sue Turner, Real Estate Services Unit Manager

Under Negotiation: Setting negotiation parameters for terms of a Master Reservoir Lease/Partnership Agreement with the County of Santa Clara

4. ADJOURN:

4.1. District Counsel Report.

Mr. Brian Hopper, Senior Assistant District Counsel, reported that in regards to Item 3.1, the Board met in Closed Session with all members present, excluding Director LeZotte, and gave direction to staff.

4.2. Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk/Board of Directors, confirmed that there were no new Board Member Requests.

4.3. Adjourn to Closed Session and Regular Meeting at 4:00 p.m., on January 23, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting in memory of First Responder Southern California Fire Fighters at 4:00 p.m., to the 4:00 p.m. Closed Session and 6:00 p.m. Regular meeting on January 23, 2018, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date: March 13, 2018